

MAY-12-2000 17:28

EMPIRE CORPORATE KIT

P.01/04

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

jte drywall, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

JTE Drywall, Inc.

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ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1922 Brookview Drive South
Jacksonville, FL 32246

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

____1500____ shares of Common Stock at _____.10__ Par
Value

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ARTICLE IV

The name and address of the initial agent is:


Jack Engeloff II
1922 Brookview Drive South
Jacksonville, FL 32246

ARTICLE V

The name and address of the Incorporator to these
Articles of Incorporation is:

Jack Engeloff II
1922 Brookview Drive South
Jacksonville, FL 32246

The undersigned has executed these Articles of
Incorporation this 12th_ day of May, 2000.


Signature

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

JTE Drywall, Inc.

2. The name and address of the registered agent and office is:

Jack Engeloff II
1922 Brookview Drive South
Jacksonville, FL 32246

SIGNATURE

TITLE

DATE

Jack Engeloff II
pres.
5-12-00

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Jack Engeloff II
5-12-00

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